2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N94000004589

FILED Dec 09, 2008 Secretary of State

Entity Name: GROVE HILL CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2645 S BAYSHORE DR COCONUT GROVE, FL 33133 US **Current Mailing Address: New Mailing Address:** 2645 S BAYSHORE DR COCONUT GROVE, FL 33133 US FEI Number: 65-0566360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PATTERSON, RAQUEL 2645 S. BAYSHORE DRIVE COCONUT GROVE, FL 33133 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition PAYNE, R W PAYNE, R W Name: Name: 2645 S. BAYSHORE DR. Address: 2645 S. BAYSHORE DR. Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: COCONUT GROVE, FL 33133 Title: () Delete Title: () Change () Addition Name: NANCE, RENAN Name: Address: 2645 S. BAYSHORE DR Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: Title: () Delete Title: (X) Change () Addition WEBMAN, MARK Name: WEBMAN, MARK Name: 2645 S. BAYSHORE DR 2645 S. BAYSHORE DR Address: Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: COCONUT GROVE, FL 33133 Title: () Delete Title: () Change () Addition Name: ROSENBERG, LEONARD Name: Address: 2645 S BAYSHORE DR Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: Title: () Delete Title: () Change () Addition EISNER, EUGENE Name: Name: 2645 S. BAYSHORE DRIVE Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK WEBMAN Ρ 12/09/2008